

ACADEMIC COUNCIL REPORT

SESSION:

Public
Non-Public

ACTION REQUESTED:

Decision
Discussion/Direction
Information

TO: Academic Council

DATE: October 24, 2023

PRESENTED BY: Kimberley McCartney, Assistant University Secretary

SUBJECT: Faculty Council Membership Lists

COMMITTEE MANDATE:

- The annual review and approval of Faculty Council membership lists is an extension of the Governance and Nominations Committee (GNC)'s broad responsibilities regarding oversight of recruitment, selection, and election of new members of Academic Council and its Committees.
- GNC recommended the approval of the attached Faculty Council membership lists at its October 17, 2023 meeting.

BACKGROUND/CONTEXT:

- The Faculty Council membership lists for three Faculties were presented in September 2023. Below are the lists from the remaining Faculties.
- At the meeting of Academic Council on September 26, 2023, it was noted that the list from the Faculty of Engineering and Applied Science was incomplete. An updated list has been provided, for information.

MOTION for CONSIDERATION:

That Academic Council hereby approves the following 2023-2024 Faculty Council membership lists, as presented:

- *Faculty of Business and Information Technology*
- *Faculty of Health Sciences*
- *Faculty of Science*

SUPPORTING REFERENCE MATERIALS:

- 2023-2024 Faculty of Business and Information Technology Faculty Council List
- 2023-2024 Faculty of Health Sciences Faculty Council List
- 2023-2024 Faculty of Science Faculty Council List

- 2023-2024 Faculty of Engineering and Applied Science Faculty Council List (for information)

Engineering & Applied Science - Faculty Council Membership (2023-24)

Voting Members (as set out in Academic Council Handbook)								
V(1)(d)(i)	V(1)(d)(ii)	V(1)(d)(iii)	V(1)(d)(iv)	V(1)(d)(v)	V(1)(d)(vi)	V(1)(d)(vii)	V(1)(g)	V(1)(h)
Dean, Associate Deans & Assistant Deans	Tenured/Tenure Track <small>(Primary appointment in Faculty including those on research/other leave)</small>	Tenured / Tenure Track <small>(At least 25% secondary appt in Faculty)</small>	Teaching Faculty <small>(Full-time with primary appt in Faculty or at least 25% secondary appt in Faculty)</small>	Representatives of Teaching Assistants & Part-Time Faculty* <small>(Taught in Faculty at least 2 consecutive years)</small>	Students*	Professional/ Managerial/ Technical/ Administrative Staff*	Ex-Officio <small>(Non-voting)</small>	Executive Committee
Hossam Kishawy <small>(Dean)</small>	Aaron Yurkewich		Anwar Abdalbari	Zheng Lu	Tazrian Tarfee	David Kim <small>(Ex-officio, non-voting)</small>	Bernadette Murphy	Hossam Kishawy
Hidayat Shahid <small>(Assistant, Dean)</small>	Ahmad Barari		Dima Jawad			Govind Rehal	Brad MacIsaac	(Vice Chair) Jennifer McKellar
Scott Nokleby <small>(Associate Dean, Academic)</small>	Akira Tokuhito		Eda Aydin			Kenzie Martin	Carol Rodgers	Scott Nokleby
Qusay Mahmoud <small>(Associate Dean)</small>	Akramul Azim		Filippo Genco			Kelly Crocker <small>(Resource, non-voting)</small>	Carolyn McGregor	Qusay Mahmoud
	Ali Grami		Hidayat Shahid			Amanda Goddard <small>(Secretary, non-voting)</small>	Catherine Davidson	Hidayat Shahid
	Amirkianoosh Kiani		Khalid Hafeez				Greg Crawford	Martin Agelin-Chaab
	Atef Mohany		Leon Wu				Jamie Bruno	Greg Rohrauer
	Bale Reddy		Masoud Farzam				Kimberley McCartney	Markus Piro
	Brendan MacDonald		Murat Aydin				Langis Roy	Mohamed El-Darieby
	Brian Ikdea		Naglaa Elagamy				Les Jacobs	David Kim <small>(ex-officio, non-voting)</small>
	Daniel Hoornweg		Namdar Saniei				Lori Livingston	Kelly Crocker <small>(Resource, non-voting)</small>
	Edward Waller		Nasim Moallemi				Peter Stoett	Dean's EA <small>(Secretary, non-voting)</small>
	Eleodor Nichita		Qi Shi				Robin Kay	
	Ghaus Rizvi		Sharman Perera				Sara Gottlieb	
	Glenn Harvel						Sarah Cantrell	
	Greg Rohrauer						Steven Murphy	
	Hanieyh Fayazfar (Ramona)						Theodore Christou	
	Haoxiang Lang		Academic Associates					
	Horia Hangan		John Froats					
	Hossam Gaber							
	Ibrahim Dincer							
	Igor Piro							
	Jaho Seo							
	Jana Abou Ziki							
	Jennifer McKellar							
	Jing Ren							
	Khalid Elgazzar							
	Kirk Atkinson							
	Lixuan Lu							
	Marc Rosen							
	Markus Piro							
	Martin Agelin-Chaab							
	Masoud Makrehchi							
	Matthew Kaye							
	Meaghan Charest-Finn							
	Mennatullah Siam							
	Mikael Eklund							
	Min Dong							
	Mitchell Rushton							
	Mohamed El-Darieby <small>(January)</small>							
	Mohamed Youssef							
	Moustafa El-Gindy							
	Rachid Machrafi							
	Ramiro Liscano							
	Remon Pop-Iliev							
	Ruth Milman							
	Sanaa Alwidian							
	Sayyed Ali Hosseini							
	Shabnam Pejhan							
	Shahram ShahbazPanahi							
	Sheldon Williamson							
	Tarlochan Sidhu							
	Vijay Sood							
	Walid Morsi Ibrahim							
	Xianke Lin							
	Ying Wang							
	Yuping He							
	Zeinab El-Sayegh							
	Zia Saadatnia							